

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 6-11-18

PLACE: Room 103

TYPE: Regular

MEMBERS PRESENT: Monica Dean, Cindy Baker, Michele Calladine, Patrick Howland, Brian Perkins

MEMBERS ABSENT: None

OTHERS PRESENT: Jennifer Joyce, Jon Morris, Cassandra Lamphier, Melissa Harrison,
Michelle Schweigart, Abby Grice

I. Monica Dean called the meeting to order at 6:30 PM and reviewed the Calendar items with the Board.

II. **Public Comments - None**

III. **Presentations**

Presentations

1. Band Club Advisor, Melissa Harrison, along with Abby Grice and Michelle Schweigart (Vice President) presented the itinerary for the Band Club trip to Knoebels Amusement Park in Elysburg, PA on Friday, July 6, 2018

IV. **Board Information**

Board Information

1. 2018-2019 BOE Meeting Dates
2. Mr. Spangenburg welcomed Jennifer Joyce to ACS as our new District Treasurer
3. Mr. Spangenburg gave an updated on the Capital Project and said it is moving forward. There is a meeting in Wednesday with the architects and Al Lewis. He spoke with Chuck Bastian who will come to a future BOE meeting to discuss finances. 1st Phase – sewer, lights in the gym, electrical wiring, pool repairs, softball and baseball fields, basketball court (possibly). 2nd phase – science wing, soccer field, woodwork and painting outside of building.

V. **Board Dialogue**

Board Dialogue

1. Brian Perkins thanked ACS for hosting a Little League game.
2. Cindy Baker thanked ACS for allowing the Alumni Association to hold their banquet at ACS.

June 11, 2018

VI. Board Action

1. Consideration of a motion to accept the **Agenda** dated June 11, 2018. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. **Agenda 6/11/18**
2. Consideration of a motion to accept the **Minutes** of the Board of Education regular meeting dated May 29, 2018. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. **BOE Minutes 5/29/18**
3. Consideration of a motion to accept the **Warrant dated May 16-31, 2018**. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **Warrant 5/16-5/31/18**
4. Consideration of a motion to accept the **HM17A Warrant dated May 16-31, 2018**. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. **HM17A Warrant 5/16-5/31/18**
5. Consideration of a motion to accept and implement the recommendations of the **CSE Committee** dated May 30, 2018. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. **CSE Committee**
6. Consideration of a motion to accept and implement the recommendations of the **CSE Subcommittee** dated May 30, 2018. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. **CSE Subcommittee**
7. Consideration of a motion upon the recommendation of the Superintendent that the **Board of Education authorizes additional funding of up to \$100,000.00 into the Employee Retirement Contribution Reserve from unassigned Unappropriated Fund Balance as of June 30, 2018**. This funding will support a maximum targeted balance of 7 years projected contributions. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. **Employee Retirement Contribution Reserve Fund**
8. Consideration of a motion upon the recommendation of the Superintendent to **fund the 2017 Bus Purchase Reserve Fund, for the purchase of school buses, vehicles and equipment, and costs incidental thereto, in an amount not to exceed \$500,000.00 for the fiscal year from unappropriated fund balance as of June 30, 2018**. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **2017 Bus Purchase Reserve Fund**

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| <p>9. Consideration of a motion upon the recommendation of the Superintendent to fund the Capital Reserve 2016 fund up to a maximum of \$250,000.00 contributions for the fiscal year from the unappropriated fund balance as of June 30, 2018. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.</p> | <p>2016 Capital Reserve Fund</p> | | | | | | | | | |
| <p>10. Consideration of a motion authorizing the Superintendent to sign an Agreement between the Andover Central School District and Hillside Children's Center for the 2018-2019 school year. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes.</p> | <p>Hillside Children's Center Agreement 2018-2019</p> | | | | | | | | | |
| <p>11. Consideration of a motion to accept the rate changes for legal services of The Hodgson Russ Education Law Practice Group for 2018-2019. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes.</p> | <p>Hodgson Russ 2018-2019 Rate Change</p> | | | | | | | | | |
| <p>12. Consideration of a motion declaring the (attached list) of computer equipment as obsolete. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>Obsolete Computer Equipment</p> | | | | | | | | | |
| <p>13. Consideration of a motion to acknowledge Hali Peer as a Student Observer to the 3rd Grade Classroom with Mrs. Audrey Watson for the remainder of the 2017-2018 school year. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.</p> | <p>Hali Peer – 3rd grade Student Observer</p> | | | | | | | | | |
| <p>14. Consideration of a motion to approve the maternity leave for Bridget Bannerman beginning August 29, 2018 through January 28, 2019. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>Bridget Bannerman – maternity leave</p> | | | | | | | | | |
| <p>15. Consideration of a motion to approve the following 2018 Summer Cleaners:</p> | <p>2018 Summer Cleaners</p> | | | | | | | | | |
| <table border="0"> <tr> <td>Gage Geffers</td> <td>Preston Ordway</td> <td>Tanner Button</td> </tr> <tr> <td>Tyler Reynolds</td> <td>Michelle Schweigart</td> <td>Makayla Whitesell</td> </tr> <tr> <td>Kendra Waters</td> <td>Caitlan Dean</td> <td>Lisette Gregory</td> </tr> </table> | Gage Geffers | Preston Ordway | Tanner Button | Tyler Reynolds | Michelle Schweigart | Makayla Whitesell | Kendra Waters | Caitlan Dean | Lisette Gregory | |
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| Kendra Waters | Caitlan Dean | Lisette Gregory | | | | | | | | |
| <p>Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 4 votes of Yes. ABSTAIN: Monica Dean</p> | | | | | | | | | | |
| <p>16. Consideration of a motion to accept the 2018-2019 Code of Conduct. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes.</p> | <p>2018-2019 Code of Conduct</p> | | | | | | | | | |

17. Consideration of a motion upon the recommendation of the Superintendent to adopt the following **resolution** designating the lead agency status for the Andover Central School District 2018–2019 Capital Outlay Project. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.

**2018-2019 Capital
Outlay Project Lead
Agency Status**

Whereas, the Andover Central School District, in an effort to improve its educational facilities, has initiated a Capital Outlay Project; and

Whereas, on June 11, 2018, the Andover Central School District Board of Education took action to proceed with said project; and

Whereas, the preliminary engineer’s estimate prepared by Clark Patterson Lee provides a detailed description of the proposed Capital Improvements Project; and

Resolved, that the Andover Central School District will act as the lead agency in the SEQRA review of the action for the proposed 2018–2019 Capital Outlay Project for the Andover Central School District.

AYES - 5

NAYS - 0

18. Consideration of a motion upon the recommendation of the Superintendent to adopt the following **resolution** classifying the proposed Andover Central School 2018–2019 Capital Outlay Project as a Type II action in accordance with SEQRA. Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes.

**2018-2019 Capital
Outlay Project –
Type II action with
SEQRA**

Whereas, the Andover Central School District is lead agency for the purpose of implementing the above referenced project, and

Whereas, the Andover Central School District has considered and reviewed the project, now therefore be it,

Resolved, the Andover Central School District, as the lead agency for purposes of this project, determines that the project is a Type II action for the purposes of SEQRA and be it further

Resolved, that as a consequence of such finding, the Andover Central School District hereby determines that the no additional actions are required in accordance with the requirements of SEQRA.

AYES - 5

NAYS – 0

19. Consideration of a motion to **approve the Band Club Trip to Knoebels Amusement Park in Elysburg, PA, on July 6, 2018**, as per the itinerary provided by Mrs. Melissa Harrison. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. **Band Club Trip 7/6/18 – Knoebels Amusement Park**
20. Consideration of a motion authorizing the Superintendent to sign a **Full Service Training Agreement between the Andover Central School District and The American Red Cross** for Red Cross to provide a Babysitter's training by Red Cross certified instructors. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. **American Red Cross Babsitter's Training**
21. Consideration of a motion to **approve the President of the Board of Education to sign and amendment to the Superintendent's current contract**. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. **Superintendent's Contract Amendment**
22. Consideration of a motion to **Adjourn** at 6:56 PM. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 5 votes of Yes. **Adjourn**

Jamie H. Coyle, District Clerk